77-9208

23 SEP 1977

## MEMORANDUM FOR THE RECORD

SUBJECT: Conversation with Secretary of Defense

21 September 1977

1. The Secretary handed me a copy of the DoD position on a draft Title I of the intelligence charter. The draft was made by the Senate Select Committee. It is his understanding that the DCI and DoD personnel will now review this with the Senate Select Committee staff.

2. We discussed the Executive Order and specifically paragraph B. on page 14. The Deputy Secretary of Defense went out of the room to contact Deanne Siemer, who indicated that on two occasions my staff had indicated I had agreed that it was not necessary to make any change to this paragraph. I denied this, but eventually gave in, having had the ground cut out from under me.	~	25X1

5. SecDef asked if Dan Murphy could attend Planning Board meetings when the subject of the NITC was to be raised. I said yes.

25X1

E2 IMPDET CL BY DCI

